

2/15/2000minutes

Minutes of a CDA Meeting held by the Town Board of the Town of Riverhead, at Town Hall, 200 Howell Avenue, Riverhead, New York, on Tuesday, February 15, 2000, at 7:00 P.M.

Present:

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| Robert Kozakiewicz, | Chairman |
| Philip Cardinale, | Member |
| Christopher Kent, | Member |
| James Lull, | Member |
| Edward Densieski, | Member |

Also Present:

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| Andrea Lohneiss, | Director |
| Barbara Grattan, | Town Clerk |
| Dawn Thomas, Esq., | Town Attorney |

Chairman Kozakiewicz called the meeting to order.

Chairman Kozakiewicz: "At this point in time, open the CDA hearing- CDA meeting."

Resolution #3

Andrea Lohneiss: "Resolution #3 authorizes the Chairman of the CDA to execute this license agreement which has been attached to the resolution for Ladbroke Tours to utilize a portion of building #7 for eight days in the month of May in exchange for which they will pay a payment in the amount of \$14,000- \$14,500."

Member Kent: "For one week in May for \$14,500 I'll move that resolution."

Member Densieski: "Second."

Chairman Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale."

Member Cardinale: "I assume they're paying in advance?"

Andrea Lohneiss: "They have paid."

Member Cardinale: "Very good. Yes."

The Vote (Cont'd.): "Kent, yes; Lull, yes; Kozakiewicz, yes."

2/15/2000minutes

The resolution is adopted."

Chairman Kozakiewicz: "The time of 8:22 has arrived. Is there any further business for the CDA?"

Andrea Lohneiss: "No."

Chairman Kozakiewicz: "I declare the meeting closed."

CDA meeting closed at 8:22 p.m.

Barbara Guttman
Town Clerk

2/15/00

Town of Riverhead Community Development Agency

Resolution # 3

Authorizes Chairman to Execute License Agreement

Member Kent offered the following resolution,

which was seconded by Member Densieski :

WHEREAS, Ladbroke Tours has requested use of Plant 7, Hangar # 2, at the Calverton site from May 22 through May 29; and

WHEREAS, the Town of Riverhead will receive rental income in the amount of \$14,500.

THEREFORE, BE IT RESOLVED, that CDA hereby authorizes the Chairman to execute a license agreement in the form attached hereto with Ladbroke Tours.

AND BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Agency Director Andrea Lohneiss, Town Attorney Dawn Thomas and Frank Palmieri, Grubb & Ellis.

The Vote:

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|----------------------|------------|
| Member Densieski | <u>YES</u> |
| Member Cardinale | <u>YES</u> |
| Member Kent | <u>YES</u> |
| Member Lull | <u>YES</u> |
| Chairman Kozakiewicz | <u>YES</u> |

The Resolution is ADOPTED.

State of New York)
County of Suffolk) ss:
Town of Riverhead

THIS IS TO CERTIFY that I, the undersigned, Secretary/Treasurer of the Riverhead Community Development Agency, Town of Riverhead, County of Suffolk, have compared the foregoing copy with the original now on file in this office and which was duly filed on the 15th day of February 2000, and that the same is a true and correct transcript of said and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the said Riverhead Community Development Agency, this 15th day of February 2000.

Andrea Lohneiss
Secretary/Treasurer of the Community Development Agency

Town of Riverhead Community Development Agency

Resolution #4

There is no CDA Resolution #4-2000. This number was inadvertently skipped